

## City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 6, 2014 5:15 PM Council Chamber

20141083 Regular Meeting - September 8, 2014

Review and approval of the September 8, 2014 regular meeting minutes.

Approved and Finalized

20141081 Marietta Museum of History Re-appointments

Request for approval of a recommendation by the Museum of History Board to reappoint Guy H. Northcutt Jr., and Danna Kaye to the Board of Directors for a term of 3-years expiring October 31, 2017.

**Recommended for Approval - Consent Agenda** 

20141082 Marietta Museum of History Appointment

Request for approval of a recommendation by the Museum of History Board to appoint Beth Briscoe Graham to the Board of Directors for a term of 3-years expiring October 31, 2017.

**Recommended for Approval - Consent Agenda** 

20141105 National League of Cities (NLC) Annual Meeting

Appointment of voting delegates for the National League of Cities (NLC) Annual Business Meeting that will be held during the Congress of Cities in Austin, Texas, November 22, 2014.

**Recommended for Approval - Consent Agenda** 

20141002 Parking at Root House

Request by Cobb Landmarks and Historical Society to designate Root House parking restrictions as follows: Parking for Root House Museum Only, 11:00AM - 4:00PM Wednesday - Saturday.

Motion to designate four (4) Root House parking restrictions as follows: Parking for Root House Museum Only, 11:00AM - 4:00PM Wednesday - Saturday.

#### **Recommended for Approval - Consent Agenda**

### 20141106 Modify "No Parking" Zone

Request by business owner to modify "No Parking" zone on Wilson Drive.

#### **Recommended for Council Agenda Non Consent**

## 20141039 Amendment to the City of Marietta/BLW Personnel Rules and Regulation

Review and approval of amendments to the Personnel Rules and Regulations contained in Section 4-12-2-40 of the Code of Ordinances.

## **Recommended for Approval - Consent Agenda**

## 20141089 Draft City Council Agenda

Review and approval of the October 8, 2014, DRAFT City Council Agenda.

- -under Proclamations: An agenda item was added regarding the Marietta/Cobb Annual Career Expo (see new agenda item 20141111).
- -under Mayor's Appointment: An agenda item was added regarding the Mayor's appointment to the Historic Board of Review (see new agenda item 20141110).
- -under Minutes: Agenda item 20141084 was added to the consent agenda.
- -under Judicial/Legislative: Agenda item 20140959 was added to the consent agenda as a "Motion to refer this matter back to the Judicial/Legislative Committee."
- -under Judicial/Legislative: Agenda item 20140917 was added to the consent agenda.
- -under Parks and Rec.: Agenda item 20141046 was added to the consent agenda.
- -under Personnel/Insurance: Agenda item 20141052 was added to the consent agenda.
- -under Public Works: Agenda item 20141041 was added to the consent agenda and amended to read, "Motion authorizing the installation of one speed table on Reynolds Drive at Henry Drive to include a crosswalk."
- -under Other Business: Agenda items 20140968 and 20141085 were added to the consent agenda.

#### Discussed

## 20141090 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

#### Held